

SANDWICH PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
October 10, 2017 – 7:00 pm
Room 1 – Lower Level
Sandwich Public Library -142 Main Street, Sandwich, MA 02563

1. Convene Meeting
2. Review and approval of minutes of September meeting
3. Correspondence/Statements/Announcements/Future Items/Follow Up
4. Chairperson's Report
 - Appointment of Katie Miller
 - Meeting with Bud Dunham about Summit
 - Media outlets in Sandwich
 - Philanthropy Day is November 11, 2017
5. Director's Report
 - Capital Request Submitted
 - Sandwich Reads Together, "The Soul of an Octopus"
 - Meeting Room Policy – First Reading – Attached
 - Request from First Night to use Library as Venue on 12/31
6. Old Business
 - Other Matters Not Reasonably Anticipated by the Chair
7. New Business
 - Other Matters Not Reasonably Anticipated by the Chair
8. Public Forum
9. Closing Remarks
11. Adjournment



Joanne Lamothe
Director, Sandwich Public Library

TOWN CLERK
TOWN OF SANDWICH

OCT 04 2017

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RECEIVED & RECORDED